

**COMMITTEE ON COUNCIL
MINUTES
JULY 6, 2010**

Due to the observance of the Fourth of July Holiday, on Monday, July 5, 2010, the Regularly Scheduled Meeting of the Committee on Council was rescheduled and held on Tuesday, July 6, 2010 in Committee Room #2.

Chairperson Moore recognized a quorum was present and the meeting convened at 11:15 a.m.

The Following Committee Members were Present

The Honorable Felicia A. Moore, Chair
The Honorable Joyce Sheperd
The Honorable Cleta Winslow
The Honorable Alex Wan, Vice-Chair
The Honorable Kwanza Hall

The Following Committee Member was not Present

The Honorable Michael Julian Bond

Others in attendance were Katrina Taylor-Parks, Office of the Mayor; Sherri Dickerson, Commissioner, Human Resources; Saul Schultz, Law Department; General Public, Members of the Press, and Council Staff.

Committee Chairperson Moore announced that if the Committee members were in agreement, she would make a request to the Council President to change the Committee meeting time from 11:00am to 11:15am, in order to accommodate the public, since the Chair's meeting frequently lasts past the Committee's 11:00am start time. There were no objections from the Committee members.

A. ADOPTION OF AGENDA

The Agenda was amended to accept a Resolution, 10-R-1225, acted on in the rescheduled Zoning Committee meeting on 7/6/10. The Agenda was Adopted as amended.

B. APPROVAL OF MINUTES

The Minutes for the June 21, 2010 Committee on Council Meeting were Approved without objection.

C. ADOPTION OF FULL COUNCIL AGENDA

The Full Council Agenda for July 6, 2010 was Adopted without objection.

D. COMMUNICATION

- 10-C-1185 (4) A Communication by Councilmember Kwanza Hall appointing **Ms. Grace Chapman** to serve as a member of the Atlanta Commission on Aging. This appointment is to fill the unexpired term of Ms. Inez Heard, ending February 17, 2012. **(Favorable by Community Development/Human Resources Committee 6/29/10.)**

FAVORABLE

E. ORDINANCE FOR SECOND READING

- 10-O-1233 (1) An Ordinance by Councilmember Joyce M. Sheperd **as Substituted by Committee on Council** to amend the Rules of Council by creating a New Rule XIX which shall provide for additional procedures governing the process by which Department and Agency Heads are to be confirmed by the City Council; and for other purposes.

FAVORABLE ON SUBSTITUTE

F. PAPERS HELD IN COMMITTEE

- 10-O-0133 (1) An Ordinance by Councilmember Felicia A. Moore **as Substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to redesignate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 by the Committee for further discussion and review.)**
- 10-C-0611 (2) A Communication from Mr. Michael B. Wright, Sr., Executive Director, Concerned Black Clergy of Metropolitan Atlanta, Inc. to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of **Reverend Richard H. Cobble** to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

10-C-0765 (3) A Communication from Mr. Harold R. Lewis, Chairman, Trumpet Awards Foundation, to Municipal Clerk Rhonda Dauphin Johnson, submitting their nomination of Ms. Maria Newby to serve as a member of the Xermona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 5/3/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

FAVORABLE

10-O-0785 (4) An Ordinance by Councilmember Ivory Lee Young, Jr., authorizing the reimbursement of Parking Expenses incurred by members of Boards and Commissions of the City of Atlanta in connection with attending official meetings of such Boards and Commissions; and for other purposes. **(Held 5/3/10 by the Committee for further review.)**

10-C-0817 (5) A Communication from Dr. R. L. White, President, Atlanta National Association for the Advancement of Colored People (NAACP), to Rhonda Dauphin Johnson, Municipal Clerk, submitting their nomination of Mrs. Lorraine Jacques White to serve as a member of the Xermona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 5/17/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

10-C-0894 (6) A Communication by Mr. Charlie Flemming, President, North Georgia Labor Council (AFL-CIO), to Councilmember C. T. Martin, submitting his willingness to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 5/17/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

FAVORABLE

10-C-0920 (7) A Communication from Reverend Eric Thomas, Senior Pastor, Saint Peter Missionary Baptist Church, to Municipal Clerk Rhonda Dauphin Johnson, submitting his willingness to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 6/7/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

FAVORABLE

10-C-0921 (8) A Communication from Councilmembers Carla Smith, District 1; Kwanza Hall, District 2; Ivory Lee Young, Jr., District 3; Cleta Winslow, District 4 and Michael Julian Bond, Post 1 At Large, appointing Mr. Tom Houck to serve as a member of the Xermona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 6/7/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

10-C-1051 (9) A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of Mr. Jeremy Ponds to serve as a member of the Reverend James Orange Commission, scheduled to begin on the date of Council confirmation. **(Held 6/21/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

10-C-1052 (10) A Communication from Dexter Wimbish, Esq., General Counsel, Southern Christian Leadership Conference (SCLC) submitting their appointment of Mr. Jeremy Ponds to serve as a member of the Xernona Clayton Commission, scheduled to begin on the date of Council confirmation. **(Held 6/21/10 by the Committee to allow the appointee an opportunity to appear before the Committee.)**

G. ITEM(S) NOT ON AGENDA

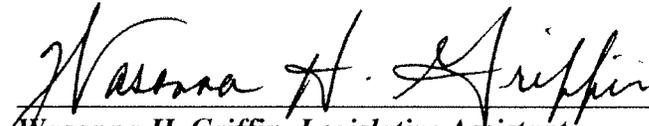
10-R-1225 (1) A Resolution by Councilmember Keisha Lance Bottoms appointing Ms. Danita M. Brown, AIA as the Full Council appointee to the Board of Zoning Adjustment; and for other purposes. **(Favorable by Zoning Committee 7/6/10, 1 Abstention.)**

FAVORABLE

ADJOURNMENT

There being no further business before the Committee, the meeting was adjourned at 12:08 p.m.

Respectfully Submitted:



Wasonna H. Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



*The Honorable Felicia A. Moore, Chair
Committee on Council*